

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

UNITED STATES OF AMERICA

v.

JUANA EDITH VELA-SALINAS

)

) No. 3:11-000083-19

)

) THE HONORABLE

) WILLIAM HAYNES,

) CHIEF JUDGE

JUANA EDITH VELA-SALINAS' MOTION
TO RECONSIDER ORDER REQUIRING
DEFENDANT TO RELEASE BUSINESS RECORDS

Defendant, Juana Edith Vela-Salinas, respectfully requests that this Honorable Court reconsider and reverse its Order requiring Defendant to release the business records of El Shaddai. There is no requirement in the Federal Rules of Criminal Procedure, the Federal Rules of Evidence, or the Local Rules of Court that require such disclosure.

Furthermore, as this Court noted in the Hearing on the Government's Motion to Continue the trial, the defense was under absolutely no obligation to disclose the Report of Accountant Ron Hickman. The defense voluntarily disclosed the Report. The defense should not now be forced to give up documents that it is not required to disclose.

For these reasons, Defendant respectfully requests that this Honorable Court reconsider and reverse its decision

ORDER
The motion
is GRANTED but
in light of Lucas
the Order must
be REAFFIRMED
and documents
necessary to
test the defense
reports must be
made
available
to challenge
the report
opinions
under
Daubert

Will
7-23-14